

**TOWN OF SOMERS
CIP COMMITTEE
REGULAR MEETING
March 10, 2022**

1. Call to Order

Joe Tolisano called the meeting to order at 4:00 pm.

2. Members Present

Present were Joe Tolisano, Kathy Devlin, Stephanie Levin, and Michael Marinaccio. Also present were Todd Rolland, Maureen Parsell, Allison Maynard, and John Roache.

3. Capital Project Requests/ARPA Funding Requests

Todd Rolland, Allison Maynard, and Maureen Parsell presented a capital project to convert the old Emergency Operations Center (EOC) at Kibbe Fuller into a Youth Services Office and multi-purpose room and converting a small meeting room at the front of the Senior Center into a front office and welcome center. The project request was for \$35,000.

Joe Tolisano made a motion to approve the proposed conversion request for \$35,000 and fund with ARPA funds, seconded by Stephanie Levin. There was no further discussion and a unanimous decision followed.

Mike Marinaccio presented a request for \$500,000 to fund the Small-Business and Non-Profit Initiative. A lengthy discussion followed. The item was tabled.

The Committee requested proposals from major departments before any more approvals for funding are made such as Recreation, Social Services, IT, and the Board of Education.

4. Approval of Minutes

a. February 10, 2022 – Regular Meeting

Stephanie Levin made a motion to approve the minutes as presented, seconded by Mike Marinaccio. There was no further discussion and a unanimous decision followed.

5. Adjournment

Kathy Devlin made a motion to adjourn at 4:57 pm, seconded by Joe Tolisano. There was no further discussion and a unanimous decision followed.

Respectfully Submitted,

Brian Wissinger

MINUTES ARE NOT OFFICIAL UNTIL APPROVAL AT A SUBSEQUENT MEETING